

THE CORPORATION OF THE COUNTY OF LAMBTON

BY-LAW NO. 4 OF 2024

"A By-Law to Amend By-Law No. 33 of 2014"

WHEREAS By-law No. 33 of 2014 (the "**By-Law**") governs the calling, place and proceedings of all Council meetings, including committee meetings, of The Corporation of the County of Lambton.

AND WHEREAS this Council desires to temporarily amend its Standing Committees of Council to establish one (1) Standing Committee of Council, namely the Committee of the Whole, and make consequential amendments to the By-Law for a one (1) year trial period ending on December 31, 2024.

NOW THEREFORE the Council of The Corporation of the County of Lambton enacts as follows:

1. By-Law No. 33 of 2014 is hereby amended, as follows:

(I) Part 24 shall be temporarily lifted for a period of one (1) year ending on December 31, 2024 (the "Trial Period") and replaced on an interim basis with the following Part 24(1). Upon the expiry of the Trial Period, Part 24 shall continue in its operations as if never affected and the following interim Part 24(1) shall discontinue in its entirety.

(II) **Add Interim Part 24(1) that reads as follows:**

24(1)(a) During the Trial Period, there shall be one (1) Standing Committee of Council, being the Committee of the Whole.

24(1)(b) The Committee of the Whole will meet from 9:00 AM to 11:00 AM every third Wednesday of the month.

24(1)(c) Membership for the Committee of the Whole shall be County Council.

24(1)(d) The responsibilities of the Committee of the Whole shall be to develop policies and programs and make recommendations to County Council on matters related to:

- Infrastructure & Development Services Division
- Public Health Services Division - Emergency Medical Services Department
- Cultural Services Division

- Long-Term Care Division
- Corporate Services Division
- Finance, Facilities and Court Services Division
- Social Services Division

24(1)(e) The Committee of the Whole shall elect a Chair and Vice Chair annually in the first month of the calendar year.

24(1)(f) Each Member of the Committee of the Whole shall have a single vote at the Committee of the Whole.

2. By-Law 33 of 2014 as amended is hereby ratified and confirmed in all other respects.
3. This By-law 4 of 2024 and, for greater certainty the amendments stipulated in paragraph 1 above to By-Law No. 33 of 2014, shall come into force and effect upon the date of passing hereof and shall expire on December 31, 2024.

THIS BY-LAW read a first, second and third time and finally passed this 7th day of February, 2024.

Kevin Marriott
Warden

Olivia Leger
Clerk